

TIVERTON WASTEWATER MANAGEMENT COMMISSION

NOTICE OF MEETING

JANUARY 5, 2009

LOCATION: TIVERTON COMMUNITY CENTER

TIME: 5:00 PM

The items to appear on the agenda are as follows:

1. Reading of the minutes of the previous meeting of 8 December 2008

- 2. On-Site Issues :**
- Update Stafford Pond Water Shed program.
 - Update Nanaquaket Pond Water Shed program

3. Sewer Projects:

- Ponta Pump Station
- Watuppa Plantations/Countryview Estates - Update
- Bourne Mill - Update
- Betterment assessments
- Audet, Carpenter, Blaisdell and Cliff Street Update

4. Long Range Planning: Alternative structure for sewer users

5. Financial Report: - Budget for FY 2010

6. Public Education: - General update

7. Documentation & Procedures:

- Sewer Ordinance review (Cesspools)
- Review R.I. WARN Agreement
- New regulations for Operations & Maintenance of Wastewater Treatment Facilities

8. General Administration: - General update

9. To consider such other business as may, lawfully, come before the Commission

Pursuant to the terms of R.I.G.L. Title 42-46-5 (5) which permits a public body to hold a meeting closed to the public under the statutory scheme entitled, "Open Meetings," at the call of the members of the commission, the meeting or portion thereof, may be closed to the public for discussion of a subject enumerated in the section cited above.